

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

**August 1, 2011
7:00 P.M.**

Call to Order President Eckstine

Invocation Reverend David Rawley

Pledge of Allegiance to the American Flag President Eckstine

Opportunity for Citizens and Visitors to be Heard

Members of the public and visitors may address Borough Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard. Citizens are asked to be brief and concise in their comments to permit all citizens who wish to speak an opportunity to be heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of previous meeting

Borough Council Meeting, July 5, 2011

REGULAR AGENDA

Report of Disbursement and Payment of Bills

Approve the July 31, 2011 Monthly Disbursement Report.

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

B. Community Development

Approve a resolution urging the Pennsylvania legislature to eliminate the undue fiscal burden placed on taxpayers by the Pennsylvania Prevailing Wage Act of 1961.

C. Personnel

Approve an ordinance amending the Police Pension Plan to eliminate the Killed in Service death benefit from the pension plan and to replace it with the Killed in Service death benefit provided by the Commonwealth of Pennsylvania under Act 51 of 2009.

D. Public Facilities

1. Approve Pay Application #3 in the amount of \$30,817.26 to Fayetteville Contractors, Inc. for the Madison Street Drainage Improvement project.
2. Authorize the disbursement of up to \$15,000 in curb/sidewalk assistance grants to low-income property owners on Madison Street subject to review and approval by the Public Facilities Committee based on the recommendation of the Borough Manager.
3. Authorize a supplemental payment of \$15,180.79 and the reallocation of \$6,100.00 from "Other Direct Costs" to "Labors Costs" to Gannett Fleming to offset additional costs associated with PennDOT required changes to the S.R. 11/U.S Route 16 Intersection Improvement Project.

E. Public Safety

Correspondence

Reports from Council Members

New Business

Recess for press conference and Executive Session (if needed).

Adjourn

Respectfully submitted,



Kenneth W. Womack
Borough Manager